

# Consent Agenda

<b>Agenda Item #</b>	5B
<b>Meeting Date</b>	October 6, 2008
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Providing for Reappointments to the Ethics Commission - Robert Anderson and Michael W. Richards
<b>Background</b>	<p>The Ethics Commission is composed of up to seven members appointed by the City Council. The responsibilities of the Commission are: (1) to devise, receive and maintain all forms generated by the Ethics Ordinance; (2) to provide advisory opinions to persons subject to the Ordinance; (3) to hear and decide any inquiry or complaint regarding an alleged violation of the Ethics Ordinance; (4) to conduct a public information program regarding the purposes and application of the Ordinance; (5) to recommend legislative changes and improvements to the Ordinance; and (6) to promulgate regulations to accompany the Ordinance.</p> <p>Commissioners are appointed to staggered two-year terms, beginning October 1 and ending September 30.</p> <p>There are currently three vacancies on the Commission and there are two members whose terms expired on September 30. Vacancies have been advertised in the Takoma Park Newsletter. Current Commissioners Robert Anderson and Michael Richards have applied for reappointment. Their applications have been made available to the Council for review and consideration.</p>
<b>Policy</b>	The City Council appoints members to boards, commissions, and committees.
<b>Fiscal Impact</b>	None.
<b>Attachments</b>	Resolution Providing for Reappointments to the Ethics Commission Ethics Commission Roster
<b>Recommendation</b>	Council to adopt the resolution as part of the consent agenda.
<b>Special Consideration</b>	

Introduced by:

**CITY OF TAKOMA PARK, MARYLAND**

**Resolution #2008-  
Providing for Reappointments to the Takoma Park Ethics Commission**

WHEREAS, Chapter 3.04 Ethics, of the Takoma Park Code, sets out the purpose and duties of the Ethics Commission; and

WHEREAS, the Ethics Commission is composed of up to seven Takoma Park residents appointed by the City Council; and

WHEREAS, there are currently three vacancies on the Commission and two members whose terms expired on September 30; and

WHEREAS, notice of the opportunity to apply for appointment was published in the Takoma Park Newsletter; and

WHEREAS, Robert Anderson and Michael Richards have applied for reappointment to the Commission; and

WHEREAS, the Council has reviewed the applications and found the applicants to be appropriate candidates for continued service on the Ethics Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the following individuals are hereby reappointed, effective immediately, to serve on the Takoma Park Ethics Commission:

<b>Name</b>	<b>Address</b>	<b>Expiration Date</b>
Robert Anderson	7120 Woodland Avenue	September 30, 2010
Michael W. Richards	7404 Holly Avenue	September 30, 2010

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2008.

Attest:

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Jessie Carpenter  
City Clerk

**ETHICS COMMISSION**  
(2-Year Terms)

**(10/08)**

<b>NAME/ADDRESS/E-MAIL</b>	<b>WARD</b>	<b>TERM EXPIRES</b>
Aaron M. Lavallee 6637 Eastern Avenue	3	9/30/09
Michael W. Richards 7404 Holly Avenue	1	9/30/08
Emily Schabacker (Interim Chair) 616 Elm Avenue	2	9/30/09
Robert Anderson 7120 Woodland Avenue	2	9/30/08
VACANT		9/30/08
VACANT		9/30/08
VACANT		9/30/09